

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION

TEXAS ASSOCIATION OF MONEY §
SERVICES BUSINESSES (TAMSB); §
HIGH VALUE, INC.; REYNOSA CASA DE §
CAMBIO, INC.; NYDIA REGALADO d/b/a §
BEST RATE EXCHANGE; MARIO §
REGALADO d/b/a BORDER §
INTERNATIONAL SERVICES; LAREDO §
INSURANCE SERVICES, LLC; E.MEX. §
FINANCIAL SERVICES, INC.; R & C, INC. §
d/b/a TEMEX MONEY EXCHANGE; SAN §
ISIDRO MULTI SERVICES, INC.; CRIS §
WIN INC. d/b/a BROWNSVILLE CASA DE §
CAMBIO; ESPRO INVESTMENT LLC §
d/b/a LONESTAR MONEY EXCHANGE; §
and ARNOLDO GONZALEZ, JR., §

Plaintiffs,

V.

CIVIL ACTION NO. SA-25-CA-00344-FB

PAM BONDI, Attorney General of §
the United States; SCOTT BESSENT, §
Secretary of the Treasury; UNITED §
STATES DEPARTMENT OF THE §
TREASURY; ANDREA GACKI, §
Director of the Financial Crimes §
Enforcement Network; FINANCIAL §
CRIMES ENFORCEMENT NETWORK, §

Defendants.

SHOW CAUSE ORDER

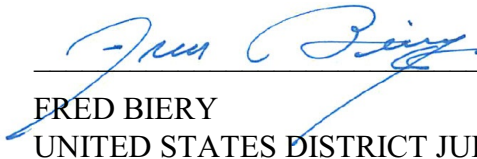
Before the Court is Plaintiffs’ Opposed Motion for Order to Show Cause Regarding Witness Retaliation, filed on May 23, 2025. (Docket no. 60). After careful consideration, the Court is of the opinion that the motion should be granted.

IT IS THEREFORE ORDERED that Plaintiffs’ Opposed Motion for Order to Show Cause Regarding Witness Retaliation (docket no. 60) is GRANTED such that Defendants are hereby ORDERED to show cause, **within ten days of the date of this Order**, why the audit notice received

by the business of Andres Payan, Jr. does not constitute unlawful retaliation for the testimony of Mr. Payan in this litigation. The Court particularly wants to know if these audit notices are sent to others similarly situated.

It is so ORDERED.

SIGNED this 27th day of May, 2025.


FRED BIERY
UNITED STATES DISTRICT JUDGE